

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

| | | |
|---------------------------------------|---|-------------------------------|
| UNITED STATES OF AMERICA, |) | |
| |) | |
| Plaintiff, |) | |
| |) | CASE NO: C-1-00-238 |
| vs. |) | |
| |) | |
| DEENA L. THOMPSON, |) | JUDGE SPIEGEL |
| aka DEENA LEE THOMPSON, |) | MAGISTRATE JUDGE HOGAN |
| SSN: XXX-XX-3338 |) | |
| Defendant, |) | |
| |) | |
| and |) | |
| |) | |
| Merchants Guard & Security |) | |
| |) | |
| Garnishee. |) | |

ORDER FOR A WRIT OF CONTINUING GARNISHMENT

Upon application of Plaintiff, the United States, for a Writ of Continuing Garnishment, the Court hereby finds that the application meets the requirements of Title 28 U.S.C. §3205, and grants Plaintiff's application.

IT IS SO ORDERED.

DATE: 4/29/04

s/David S. Perelman
UNITED STATES MAGISTRATE JUDGE

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| UNITED STATES OF AMERICA, |) | |
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| Plaintiff, |) | |
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| aka DEENA LEE THOMPSON, |) | MAGISTRATE JUDGE HOGAN |
| SSN: XXX-XX-3338 |) | |
| Defendant, |) | |
| |) | |
| and |) | |
| |) | |
| Merchants Guard & Security |) | |
| |) | |
| Garnishee. |) | |

WRIT OF CONTINUING GARNISHMENT

TO THE ATTENTION OF: Merchants Guard & Security
Attn: Human Resources
4766 Glendale Milford Road
Cincinnati, OH 45242

An application for a Writ of Continuing Garnishment against the property of Defendant, Deena L. Thompson, also referred to as "debtor" or "judgment debtor" (including but not limited to nonexempt disposable earnings), has been filed with this Court.

A judgment was entered against Deena L. Thompson in Case No. C-1-00-238 on June 15, 2000 in the amount of \$4,210.42. The amount of said debt that remains unpaid and due and owing is \$5,050.98 (\$4,956.84 principal and \$94.14 interest) as of April 2, 2004, with additional interest accruing thereafter at the rate of 6.375 percent per annum.

The United States is represented by Deborah F. Sanders, Assistant United States Attorney, Southern District of Ohio, 303 Marconi Boulevard, Suite 200, Columbus, Ohio 43215-2401.

You are required by law to answer in writing, under oath, within ten (10) days, whether or not you have in your custody, control or possession, any property owned by the judgment debtor, including any and all equipment and/or monies.

You must file the original written answer to this Writ within ten (10) days of your receipt of this Writ with the United States District Clerk at:

Clerk U.S. District Court
U.S. Postoffice & Courthouse, Rm #326
Cincinnati, OH 45202

Additionally, you are required by law to serve a copy of this answer upon the judgment debtor at:

Deena L. Thompson
5118 Kenwood Road
Cincinnati, OH 45227

and upon the Government at:

Deborah F. Sanders
Assistant United States Attorney
Southern District of Ohio
303 Marconi Boulevard, Suite 200
Columbus, Ohio 43215-2401
(614) 469-5715

NOW THEREFORE, YOU ARE HEREBY COMMANDED to withhold and retain any property, equipment and/or monies in which the debtor has a substantial nonexempt interest and for which you are or may become further indebted to the judgment debtor pending further order of the Court.

Under the law, there is property which may be exempt from this Writ of Continuing Garnishment. Property which may be exempt and which is not subject to this order is listed on the attached Claim for Exemption Form. All nonexempt property belonging to Deena L. Thompson must be held from and retained by you pending further order of the Court.

If you fail to answer this Writ or to withhold property in accordance with this Writ, the United States of America may petition the Court for an order requiring you to appear before the Court. If you fail to appear or do appear and fail to show good cause why you failed to comply with this Writ, the Court may enter a judgment against you for the value of the debtor's non-exempt property. It is unlawful to pay or deliver to the Defendant any item attached by this Writ. Additionally, you may be held liable for reasonable attorney's fees to the United States of America.

The garnishment shall terminate only by one of the following:

1. A court order quashing the Writ of Continuing Garnishment;
2. Exhaustion of property in the possession, custody or control of the garnishee in which the debtor has a substantial nonexempt interest (including nonexempt disposable earnings) unless the garnishee reinstates or re-employs the judgment debtor within 90 days after the judgment debtor's dismissal or resignation; or
3. Satisfaction of the debt with respect to which the Writ is issued.

Questions are to be directed to:

Deborah F. Sanders
Assistant United States Attorney
Southern District of Ohio
303 Marconi Boulevard, Suite 200
Columbus, Ohio 43215-2401
(614) 469-5715

4/29/04
DATE

s/David S. Perelman
UNITED STATES MAGISTRATE JUDGE